# FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC.

Minutes
Board of Directors
11 MAY 1986
University of Maryland

| Present: | Absent: | Also Present: |
|---|---|---|
| Bohn | Bernhardt | Brayton |
| Bowen | Kremer | Merk |
| Doss | Maddox | Rosendall |
| Herman | Reynolds | Trinkley |
| Rettenmaier | | |
| Sabacek | | Also present: |
| Sumner | | Meeks |
| Venema | | |
| Ziskind | | |

I. CALL TO ORDER:
Vice Pressident HERMAN called meeting to order 11:18 A.M.

II. MINUTES:
Section Vk. Bowen was corrected with the replacement of "accompanists" for "HOLLOWAY"; i.e., payment of group travel for accompanists is authorized by the Board.

SUMNER Moved acceptance of minutes as corrected.
**CARRIED.**

III. AGENDA:
BOWEN Moved that the agenda be changed to the following order: Treasurer, Nominations, GALA, Scholarship, Budget, remaining agenda items in order established.
**CARRIED.**

IV. TREASURER'S REPORT:
DOSS Checking account is $8359.36
There have been no transfers from accounts last month.
Needs a check-request to pay the FAITH commission.
Money-market account is $19391.05
Presently looking to renting a computer to update financial reports; has been talking with P. CHANDLER (Cap. Club) on IBM PC XT access, and financial software. CHANDLER may volunteer use of his machine.
HERMAN A budget variance report is needed.

[BOHN arrives]

SUMNER The position of treasurer does not necessarily involve all the details of money transactions or of day-to-day accounting.

[SABACEK arrives]

President SABACEK assumed the Chair.

V. NOMINATIONS AND ELECTIONS:

RETTENMAIER Self-nominations have been received; Committee actively recruited other candidates. Seven seats are up for election; there are twelve candidates: P. BRAYTON, C. BUTLER, D. COOPER, M. FORD, S. HERMAN, E. KAUFAMN, T. LEATER, H. POWERS, R. ROSENDALL, D. SHOVER, J. VAN LUYN, E. WALDO. Ballot position has been determined by random draw. Candidates' statements and ballots should be available today.

VI. GALA FESTIVAL II:

HERMAN Reviewed discussion of last meeting. Delegate fees of $40.00, and $42.00 non-refundable deposit on airfare have been paid. Both are non-refundable.

BOWEN: Moved to allow no refunds to members.

ZISKIND Offered friendly ammendment (BOWEN accepted) to allow no refunds unless there is a back-up to fill the seat.

SUMNER Offered friendly ammendment (BOWEN accepted) that refunds be made for amounts paid in excess of $82.00--the non-refundable to GMCW payments, and that money will be refunded only to the extent that it can be recovered by the Chorus.

BOHN Called the question.
**CARRIED.**

SABACEK Called for voice vote on the Question.
**CARRIED.**

HERMAN Moved that those who have not paid $82.00, or that amount which can not be recovered by the Chorus, will be billed to $82.00.
**CARRIED.**

TRINKLEY Suggested looking to hiring 2 musicians in Minneapolis.

BOWEN Moved to offer group airfare and delegate fees to GMCW musicians R. GREY and M. SCOTT.
**CARRIED.**

BOHN Recommended Executive Producer communicate with R. HAHN about his performing in Minneapolis as a member.

ZISKIND Is negotiating with Hotel for a post-GMCW-concert party for GALA; this would provide an opportunity for small ensembles to perform.

BOHN Suggested this be handled as quickly as possible, be communicated to GALA Testival Committee, and then be communicated to attending choruses.

ZISKIND We have as many rooms as we need at the Regency Plaza--3rd. floor.

TRINKLEY Questioned rehearsal schedules in Minneapolis.
HERMAN MADDOX is handling this as GMCW/GALA Festival liaison.

RETTENMAIER Executive Committee has authorized 12 scholarships to total $1420.00; 5 deferred payments to total $700.00. One member has since payed deferred plan; 2 will probably not take advantage of plan; our scholarship/deferred payment obligation will then be $1690.00

BOWEN Moved to ratify the Scholarship/Deferred Payment decisions of the Executive Committee.
**CARRIED.**

VII. PERFORMANCE UNIFORM--GOLF SHIRTS:
ZISKIND Moved to purchase shirts, and to go along with the recommendations/suggestions of REYNOLDS. Shirts are to be with Logo, but without additional lines of text. First shirts are to be available to members for $10.00; subsequent shirts are to be available at cost to GMCW (ca. $13.00/ea).
**CARRIED.**

BOARD: BOHN, BOWEN, and REYNOLDS will decide upon, color, details, and order.

VIII. CONCERT TICKETS--JUNE:
HERMAN Should orders for 10 or more tickets be given a 10% discount?
BOARD: This was previously established. Items should be paid for at pick-up, however.
HERMAN Kennedy Center has a series of discounts and options which are often offered on tickets; should we take advantage of this?
BOARD: No; avoid discounting tickets through Kennedy Center.

VIII. NEW BOARD OF DIRECTORS:
BOWEN Moved that the new board be take over/be effective 12:01 A.M., 7 JUL86 (after the last major event of the concert season).
**CARRIED.**

IX. BUDGET:
BOARD: Reviewed and discussed budget proposals as they were made by division heads.
SABACEK Recommended review of budget figures by each manager, with an eye to tightening-up figures.
Requested revisions be submitted to BERNHARDT within one week.

X. ADJOURNMENT:
BOHN: Moved to adjourn.
CARRIED.

Meeting adjourned 2:00 P.M.

W. F. RETTENMAIER, JR.
Secretary